Message Text

UNCLASSIFIED

PAGE 01 YAOUND 03080 190929Z ACTION AF-10

INFO OCT-01 ISO-00 EB-07 /018 W

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R 190755Z JUL 77 FM AMEMBASSY YAOUNDE TO SECSTATE WASHDC 2573 INFO USDOC WASHDC AMCONSUL DOUALA

UNCLAS YAOUNDE 3080

E.O. 11652: N/A TAGS: BBAK, CM

SUBJ: REQUEST FOR INFORMATION BY IRVING TRUST

TO C.A. FETONTE
ASSISTANT SECRETARY
IRVING BANK,
NEW YORK CITY, NEW YORK
TELEX: IRVINGBANKNYK

REF YOUR CABLES REQUESTING INFORMATION ON CONSEIL COMMERCIAL DE CREDIT, I AM STILL ATTEMPTING TO LOCATE MR. BEYINA MVOGO OR SOMEONE IN HIS ORGANIZATION IN ORDER TO OBTAIN INFORMATION NEEDED TO CHECK OUT HIS BONA FIDES. MR. BEYINA VISITED ME EARLIER THIS YEAR REQUESTING INFORMATION ON POSSIBILITIES FOR OBTAINING FINANCING IN THE US. I PROVIDED HIM WITH GENERAL INFORMATION AND HE INDICATED HE WOULD RETURN BEFORE DEPARTING FOR A PLANNED TRIP TO THE UNITED STATES. HE DID NOT RETURN TO MY OFFICE. AS OF THIS TIME, I DO NOT HAVE ANY INFORMATION CONCERNING HIS GROUP, HIS BACKGROUND, OR FINANCIAL STANDING. HIS USE OF MY NAME SHOULD NOT BE INTERPRETED AS A RECOMMENDATION OR REFERRAL. I MAY HAVE MENTIONED YOUR BANKS NAME AMONG OTHERS AS A POSSIBLE CONTACT, BUT I DID NOT REFER HIM SPECIFICALLY TO YOUR BANK. I WILL PROVIDE WHATEVER INFORMATION I CAN AS SOON AS POSSIBLE. UNDER THE CIRCUMSTANCES, I WOULD RE-COMMEND DUE CAUTION IN DEALING WITH HIM UNTIL WE CAN DEVELOP UNCLASSIFIED

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FURTHER INFORMATION ON HIM AND HIS ORGANIZATION. SIEFKEN.

AMERICAN EMBASSY YAOUNDE, CAMEROON. MITHOEFER

NOTE BY OCT: NOT PASSED IRVING BANK NEW YORK.

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Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a **Current Classification: UNCLASSIFIED**

Concepts: n/a Control Number: n/a Copy: SINGLE Sent Date: 19-Jul-1977 12:00:00 am

Decaption Date: 01-Jan-1960 12:00:00 am

Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment:

Disposition Date: 01-Jan-1960 12:00:00 am Disposition Event:

Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977YAOUND03080
Document Source: CORE
Document Unique ID: 00

Document Unique ID: 00 Drafter: n/a

Enclosure: n/a Executive Order: N/A Errors: N/A

Film Number: D770268-0194 Format: TEL From: YAOUNDE

Handling Restrictions: n/a

Image Path: ISecure: 1

Expiration:

Legacy Key: link1977/newtext/t19770740/aaaabive.tel

Line Count: 62 Litigation Code IDs: Litigation Codes:

Litigation History:
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Message ID: fa4a9a67-c288-dd11-92da-001cc4696bcc

Office: ACTION AF

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

Page Count: 2
Previous Channel Indicators: n/a Previous Classification: n/a
Previous Handling Restrictions: n/a

Reference: n/a Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 02-Feb-2005 12:00:00 am

Review Event:

Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 1812117 Secure: OPEN Status: NATIVE

Subject: REQUEST FOR INFORMATION BY IRVING TRUST TO C.A. FETONTE ASSISTANT SECRETARY

TAGS: BBAK, CM To: STATE Type: TE

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Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

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